

## **ORRC Board Meeting Minutes**

Called to Order at 1002h by Acting Operation Chairman, Joel Determan K7TGZ

The OPs meeting was adjourned for **installation of the 2006 – 2007 Directors** then reconvened.

### **Minutes of previous meeting**

Read and Approved as corrected. (Notation of the absence of the R5 Dir. And Alt. and purpose)

*August 13, 2006.* **Board Approved at the October 08, 2006 meeting**

**Call to Order :** 12:58 PM

### **Call the Roll :**

Richard Wilson, KC7AM R8	Daron Wilson, N7HQR R1	Mike Mullarkey, K7PFJ AL
Dan Bathurst WA7ABU R4	Chris Novara, K7TVL R5	Ed Mellnik WB2QHS AL
Johnny Jones WA6RHK R5A	Joel Determan, K7TGZ AL	Hugh Flint, KF7LN R6
Rick Kiter KE7AAJ AL	Mike Steiner, KD6LVP R3	Open R7

### **Absent:**

Frank Hoffman WB7DZG, AL, Ron Polluconi KJ7IY, R2, Ed Mellnik WB2QHS, AL arrived late due to traffic congestion

**Visitors Recognized :** Bonnie Altus, AB7ZQ OR Sec. Mgr., Mike Hemel, KB7WUK

### **Minutes of previous meeting**

Read and Approved as corrected

Motion  Second  Yes All No      Abs     

**Installation of new directors:** Meeting was called to order at 10:00 AM for installation of 2006 – 2007 Directors, then adjourned until 1PM.

Motion  Second  Yes All No      Abs     

### **Reports**

**Treasurer --** Dan - \$7,148.48

**Database --** Ron, Director absent, no report, Updates update

**Operations –** Joel

### **Officer Elections:**

**Chair:** Mike Mullarkey, K7PFJ

**Vice Chair:** Joel Determan K7TGZ

**Secretary:** Dan Bathurst WA7ABU

**Treasurer:** Dan Bathurst WA7ABU

**Coordination Committee:** Richard Wilson KC7AM

**Database (appointment by chair): Ron Polluconi KJ7IY**

**Mail Pick up (appointment by chair): Ed Mellnik, WB2QHS**

## **Unfinished Business**

### **1) ORRC Web Site :**

We need to continue to move forward. The database will be placed on the website with extreme security provisions. All accesses are to be traceable. As a first step, the published data will be placed on the website, as determined by a vote of the Board. The web master will bill the ORRC monthly when he is working on ORRC specific developing. Jeremy should receive some compensation for his work. This could also help speed up the process. We have the possibility of receiving a license to use the system NARRC uses for their web site access. We will ask Jeremy for a cost estimate for porting the site software from Linux to Windows. We also will consider the cost of hosting the Database on our own server instead of on the web masters system.

### **2) Example Co-Channel Agreements**

(Joel, \* ) Place on the Web Site. The channel share examples and instructions are ready for placing on the web page.

### **4) Single sheet TDF**

This last version made the grade. Discussion on test results. The cover sheet will emphasize the version of Adobe Acrobat reader required to access the form and submit it electronically. Version 5.0 is ready for the Website. It will not include the email submission. When the Paypal interface with the on line form is functioning, version 5.1 will be placed on the web site with email return feature enabled.

The Treasurer was directed to set up a separate checking account to use with the paypal transactions only and have a paypal account connected with it.

### **5) Online meetings of the ORRC**

It's time to develop a method for holding some of the Operations and Business meetings on the Internet. This would speed up many processes of the ORRC, and save on fuel costs and travel time for Board Members. Frank Hoffman will research a conference bridge and related costs. Can we set up with a 2 way connection for Board members and a listen only feature for others? Director Novara, K7TVL volunteered to run a test conference on Sunday after the meeting. A system with audio recording would be desirable. And we know selective muting can be used also. Director Wilson KC7AM will set up an additional test with LiveofficeFreeconference.com for a future date and will send an email to the Directors to arrange their participation.

## **New Business**

### **1) Board member accountability-**

No action needed, just a reminder that all board members need to work in their position with the "best interest" of the ORRC and the general amateur community. Though this should not preclude board members' equal opportunity to available frequencies, we should continually remind ourselves that we are under scrutiny to be as above board as possible.

### **2) BMUG- Current Activities**

